

The Housing Authority of the County of Lafayette

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October 22, 2015

NOTICE OF MONTHLY MEETING **Housing Authority/Rural Housing Development**

Tuesday, October 27th, 2015 at **8:30 A.M.**
Lafayette County Courthouse – Darlington, WI

AGENDA

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of September 29, 2015 meeting
5. Approve Financial Statements
6. Public Input
7. Motion to enter into Closed Session Pursuant of Wis.Stats. 1985(1)(c) to consider, employment, promotion, compensation, performance, or evaluation of employee(s) over which the Committee has jurisdiction or exercises responsibility.
8. Motion to Resume Open Session
9. Discussion/Possible Action on Closed Session
10. Vacancy Report
11. Building Issues
 - a. Update on Snow Removal Bids
 - b. Update on Smoking Policy
12. Directors Report
 - a. Unpaid Rent
 - b. Tenmast Update
 - c. South Wayne
 - d. Darlington Drive-In Apts. possible roof replacement
13. Tenant Issues
14. Future Agenda Topic(s) Item(s)
15. Next Meeting
16. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

Posted 10/22/15 jrb